



Eric Gonzalez  
District Attorney

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[INSERT NAME]  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME: TO, KEVIN**

**MOS TAX: [REDACTED]**

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

**Disclosure # 1:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 3/3/14, AGAINST MOS TO:

1. DEPARTMENT RULES VIOLATION - OTHER (FAIL TO NOTIFY COMM. OF VEHICLE PURSUIT)

ACTION TAKEN: SCHEDULE B CD ISSUED

**Disclosure # 2:**

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Troy Archibald, et al.	28182/2018E	Sup. Ct., Bronx Cty.	7-18-18	-	Pending
Tavin Barrett	18-CV-5522	S.D.N.Y.	6-19-18	-	Pending settlement conference
Deshawn Graham, &c., et al.	08-CV-6971	S.D.N.Y.	8-5-08	2-5-09	Settlement, without admission of fault or liability
William Vicks	03-CV-8343	S.D.N.Y.	10-22-03	10-22-03	Judgment for the defendants, for failure to state a claim, pursuant to 28 U.S.C. 1915(e)(2)(B)(ii)
John	03-CV-2561	S.D.N.Y.	4-14-03	4-14-03	Judgment for the

Christopher Cochran, Sr.					defendants, for failure to comply with PLRA
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**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:**

**Disclosure # 4 (PENDING):**

CCRB CASE: 201905037

REPORT DATE: 06/10/2019

[REDACTED]  
[REDACTED]  
[REDACTED]

**Disclosure # 5 (PENDING):**

CCRB CASE: 201909563

REPORT DATE: 11/04/2019

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

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